

# September 27, 2013 Council Highlights

Below is a summary of key decisions taken by Council at its meeting held on September 27, 2013.

(Note...by-laws which have not been approved are not summarized in these highlights until they have been approved by Council.)

### **Financial Reporting**

Council received the financial reports for the period ending August 31, 2013.

#### **Reports from Statutory Committees Received by Council**

Council received reports from the Executive Committee, the Inquiries, Complaints and Reports Committee, the Quality Assurance Committee and the Registration Committee on their activities.

#### **Update on Strategy Map 2013**

CMRTO Registrar, L. Gough, presented an update on the CMRTO's goals set out in the strategy map previously approved by Council. The CMRTO is on-track with on-going activities and strategic initiatives for 2013.

# **Information Technology**

Director of Professional Practice, C. Morris, presented a report on the progress of the CRM Migration Project. It was noted that the new register software was successfully implemented in July 2013, and the expanded information on the public register was implemented on September 1, 2013.

#### **QA Program**

The Registrar reported on the new Quality Assurance Portfolio and distributed the CMRTO's new publications entitled "Quality Assurance Program for MRTs", September 2013 and the "Quality Assurance Portfolio" - print version, September 2013.

D. Lewis, Chair, QA Committee, provided a live demonstration to Council of the ePortfolio, which was released on the CMRTO website on August 26, 2013.

### **Governance Project**

Council reviewed a report from The Accountability Group updating Council on the progress of the governance project and the strategic planning project. The project is on track.

#### Accreditation

Council received a report on the accreditation of the following educational programs:

- The Michener Institute for Applied Health Sciences and Laurentian University, Radiation Therapy Program, Radiation Therapy Technology
- Collège Boréal d'arts appliqués et de technologie, Technologie en radiation médicale,
  Technologie radiologique

### What you must know about...professional liability insurance

Council reviewed the draft document "What you must know about...professional liability insurance" regarding the new requirement for practising CMRTO members to hold professional liability insurance. Council approved it for publication and distribution to members.

# **Guidelines regarding professional liability insurance**

Council reviewed the draft document, "Guidelines for determining whether MRTs require personal liability insurance." Council proposed amendments and approved the document as amended for publication and distribution to members.

#### Healing Arts Radiation Protection Act (HARP Act)

The Ministry of Health and Long-Term Care (MOHLTC) has started a review of the HARP Act. Information regarding the Ministry initiative to explore opportunities to modernize the HARP Act was circulated to Council.

#### **Quality Management Partnership**

Council reviewed a presentation prepared by Cancer Care Ontario (CCO) and the College of Physicians and Surgeons of Ontario (CPSO), dated September 2013, regarding the joint initiative between CCO and CPSO to develop quality management programs in three areas: mammography, colonoscopy and pathology.

### **Public Appointments**

Council reviewed correspondence between the Honourable Deb Matthews, Minister of Health and Long-Term Care, and D. Lewis, President, CMRTO dated April 11, 2013 and August 20, 2013, regarding 'Public Appointments to the Council of the College of Medical Radiation Technologists of Ontario (the College)'. Council also reviewed a letter to D. Lewis, President, from J. Amodeo, Director, Health Force Ontario, dated September 17, 2013, regarding appointment of public members to the CMRTO Council.

# Office of the Fairness Commissioner (OFC)

Council reviewed a document from the Ontario Human Rights Commission (OHRC) entitled 'Policy on removing the "Canadian experience" barrier', dated February 1, 2013. The OFC organized a briefing by the OHRC for all regulators on September 16, 2013.

# eHealth Provider Registry

Council reviewed correspondence between L. Gough, Registrar, and A. Cavoukian, Information and Privacy Commissioner of Ontario, dated July 11, 2013, and August 9, 2013, regarding 'Ontario's Provider Registry'.

## Bill 78, Electronic Health Information Protection Act, 2013 (ePHIPA)

D. Tarshis, legal counsel, presented to Council on Bill 78, ePHIPA. The Bill proposes amendments to legislation in order to facilitate the development of an electronic health record in a manner that protects patients' privacy

#### **Education Session**

On Council's invitation, District 1 Council member Mary Ann Ginty, MRT(R), gave a presentation on the Northwestern Ontario Mobile Breast Screening Program.

### **Next Council Meeting**

The next Council meeting is scheduled for Tuesday, December 10, 2013 at the CMRTO office.